

**GALENA AREA EMERGENCY MEDICAL SERVICE DISTRICT**  
**Board of Directors' Meeting**  
**217 Summit Street – Galena IL 61036**



**AGENDA**

**May 25, 2023 — 6:45 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**I. ELECTION OF OFFICERS**

1. President
2. Vice President
3. Treasurer
4. Secretary

**II. CONSENT AGENDA**

1. Approve Minutes from the April 27, 2023, Board of Directors' Meeting
2. Review Bills and Financial Reports
3. Policy – Approve Revision
  - A. FIN – Credit Card Use
4. Reports – Board of Directors
  - A. President
  - B. Treasurer
  - C. Secretary

**END OF CONSENT AGENDA**

**III. CITIZEN'S COMMENTS** – Limited to Agenda items; three minutes per speaker

**IV. REPORTS**

1. EMS Coordinator
2. Administrative Assistant
3. EMS Association Representative

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS** – Discussion and possible action:

1. Recognition for Years of Service
2. Ambulance Replacement
3. Response Vehicle
4. Research Current And Future Building Space Requirements
5. Adopt FY2023-2024 Budget

**VII. CITIZEN'S COMMENTS** – Limited to Agenda items; three minutes per speaker

**VIII. BOARD MEMBER CONCERNS AND COMMENTS**

**IX. ADJOURNMENT**

The next regularly scheduled meeting of the Galena Area EMS District Board of Directors is  
**Thursday, June 22, 2023, at 6:30 p.m.,**  
at the Galena Area EMS District Board Room, 217 Summit Street, Galena, Illinois.